



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 4, 2015 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 13, 2015
- IV. Appointments
 - 6:00 Dana Farms – Re: Water & Sewer Charges
 - 6:30 Akin Street Residents – Re: Road Condition
 - 6:45 Nathanyl J. Gomes Construction Corp. – Re: Application for Drainlayer
 - 7:00 Executive Session - Re: Personnel Matter
- V. Items for Action
 - A. West Island Town Beach – 2015 Fees
 - B. 18 Briercliffe Road – Sewer Betterment Deferral
 - C. Review Policy for Non Metered Leaks on Private Property
 - D. Edward Fortin, Water Superintendent – Carry over Vacation Days
 - E. Recycle Center – Items that require Payment
 - F. Indirect Costs for Water & Sewer Enterprise
 - G. GCG Associates – Inspection and As-Built Services; 14 Main Street
 - H. GCG Associates – Inspection and As-Built Services; 216 Huttleston Avenue
 - I. GCG Associates – Inspection and As-Built Services; 39 Causeway Road
 - J. Brown & Caldwell – Closeout of Digester Project
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn